

BOARD FOR CONTRACTORS

TENTATIVE AGENDA 12/04/02

Conference Room 4 West

4th Floor – 9:00 a.m.

Department of Professional and Occupational Regulation
3600 West Broad Street
Richmond, Virginia 23230-4917
(804) 367-2785

Wednesday, December 4, 2002

9:00 AM	Tab 1	Call to Order – Mr. Kinser
9:02 AM	Tab 2	Determination of Quorum – Mr. Kinser
9:03 AM	Tab 3	Approval of Agenda
9:04 AM	Tab 4	Approval of 10/09/02 Minutes
9:05 AM	Tab 5	Public Comments Period
9:15 AM	Tab 6	Disciplinary/Licensing/Recovery Fund Cases
11:30 AM	Tab 7	Ratification of Consent Orders
11:45 AM		LUNCH
12:45 PM	Tab 8	Board Business
		a. Policy Discussion - Boilers
		b. Tradesman Committee Report
		c. Regulatory Review Report
		d. Statutory Report
		e. Education Report (remedial education update)
		f. Recovery Fund Statements
		g. Dry Well Program (FYI)
		h. Statements of Economic Interest
		i. Board Member Training
1:55 PM	Tab 9	Completion of Travel and Conflict of Interest Forms
2:00 PM	Tab 10	Adjournment